

Saguache County Board of Commissioners met in regular session Tuesday, March 8, 2011 with the following present:

Sam Pace, Chairman
Mike Spearman, Co-Vice Chair
Linda Joseph, Co-Vice Chair
Wendi Maez, Co-Administrator
Ben Gibbons, County Attorney
Melinda Myers, Clerk and Secretary to the Board

Meeting called to order by Chair Pace at 9:02 A.M.

Additions or Deletions to the Agenda.

1. Add Executive session under Attorney time.
2. Add under Administration Commissioner meeting schedule

Joseph moved to approve the agenda as amended. Spearman seconded the motion. The vote was three Ayes.

Reading and approval of minutes of March 1, 2011.

Joseph moved to approve the minutes of March 1, 2011 as amended. Spearman seconded motion. The vote was three Ayes.

Review of Mail and other correspondence:

1. **White, Bear, and Ankele** Attorneys at Law sent a request to be placed on the April 5, 2011 BOCC Agenda, concerning the Baca Grande Water & Sanitation District. (3/2/11)
2. **State of Colorado Dept of Local Affairs** sent a letter in regards to CDBG #08-010 Saguache County Nursing Service Building Acquisition. (3/3/11)

Introduction of Guests: Matie Bell Lakish – Crestone Eagle; June Savage; Kathy & Don Geddes; Marge Hoglin & Lindy McDaniel – RSVP.

Commissioners Reports:

Sam Pace reported:

- March 4 - Attended the CSBHS meeting in Denver.
- March 7 - Left a message for Dan Diamond at SES to remind him that neither I nor Land Use staff has received any new contact information for Tessera Solar from him or Peter Lynch and that we will need to take action on the outstanding bills soon.
- March 7 - Had a call from Dr. Arnett about grant he is applying for and he said he will have a copy of floor plan that he had made up for clinic building. We should coordinate with him about Penny Bruce's request. Dr. Arnett and Ms. Bruce will come to a future meeting to discuss this request.
- March 7 - Had a call from Mathew Crowley about RAC proposals.

Linda Joseph reported:

- March 2 and 3 - Attended the quarterly Regional Emergency Medical and Trauma Advisory Council (RETAC) forum in CO Springs. Will be working on activities to enhance EMS Day at the Capitol, next year.
- Reviewing the BLM Solar Programmatic Environmental Impact Study for a comment letter, due March 17.
- Reviewed RAC proposals.

Mike Spearman reported:

- March 2 - Lunch with seniors in Center then attended a meeting about Blue Horizons and Cheers. Local folks are concerned about the proposed closing of the Thrift Store. Spearman pointed out it cost the County \$44,000 per year to run it and the revenue is only \$12,000 and Social Services could find more effective ways to help folks with those funds.
- Received a call from Road and Bridge and will address it in an executive session with Attorney Gibbons.
- Reviewed RAC proposals.

Wendi Maez – Co-administrator report:

- Presented Veteran's Report for February 2011 was reviewed and signed.
- Presented the Public Trustee Report 2010 was reviewed and signed.
- Presented the County Treasurer's report for July 1, 2010 to December 31, 2010.

Pace moved to eliminate the meeting portion of the second Tuesday of the month, and schedule the work sessions as needed. Joseph seconded the motion. The vote was all Ayes.

- Discussion on Board meeting schedule.

Wendi Maez - Land Use report:

- Update on GIS – RFP, group will meet every Monday.

Spearman moved to retain Diane Dunlap as the regular CBPC representative for the Baca Grande Property Owners Association and appoint Joy Hill as their alternate until December 31, 2011. Joseph seconded the motion. The vote was three Ayes.

- Discussion on Crestone Baca Planning Commission appointments.
- Directed Wendi Maez to update the Land Development Code and publish for a Public Hearing on proposed Land Development Code changes, for a future date.

Break

Spearman moved to enter into Executive Session at 10:15 A.M. for personnel purposes for Road and Bridge under CRS 24-6-402(4)(f)(I). Joseph seconded the motion. The vote was three Ayes.

Joseph moved to return to regular session at 10:37 A.M. Spearman seconded the motion. The vote was three Ayes.

Ben Gibbons - County Attorney Report:

- Filing a response in the Marks CORA case.
- Continuing work on the County CORA policy and updating the personnel policy manual, with administration and department heads.

Jackie Stephens – Saguache County Assessor:

- Ms. Stephens will meet with the Baca Water and Sanitation Board to discuss the assessment on several properties.

Penny Bruce - RSVP Downtown Revitalization Program, Clinic Building

- Together with other governmental agencies (Forest Service) and non-profit organizations (ScSeed, Historical Preservation Society), volunteers with the Retired Senior Volunteer Program and those involved in the Saguache Downtown Revitalization Project have started planning for a second volunteer cleanup/fix up day on 4th St. in Saguache, sometime early in June. Toward that end, we've made a pointed effort to contact property owners and give them a chance to join our efforts. What we can offer them this round is volunteer help (and supplies) for getting the buildings prepped and ready to paint, \$50 towards the purchase of needed paint, a chance to buy any more paint they may need at a discounted rate, and volunteers to do the actual painting on the day of the fix up.
- One of the buildings we could include in this project is the corner property, owned by the Hazard family and used as the Saguache Clinic. I spoke with Rebe Hazard and she gave us the go-ahead, but added that the BOCC should have some say in the matter. The members of RSVP have created a modest contract that stipulates what we're offering to do and I have a copy for the Board, if you vote to approve participation in this project. This is one of the few buildings on the street with 2 outside walls that would be painted, and the \$50 will almost certainly not be enough to buy all of the paint, but RSVP members will budget carefully and save receipts for the extra paint for reimbursement. All in all, this is a very cheap way to do some cosmetic improvements that make a strong impact for our "business district", and we hope you choose to accept this offer.
- Bruce and Dr. Arnett will attend the March 15, 2011 meeting for further discussion.

Joseph moved to adjourn at 11:38 A.M. Spearman seconded the motion. The vote was three Ayes.

Respectfully Submitted,

Melinda Myers Secretary to the Board of County Commissioners

Minutes Approved March 15, 2011

Chairman of the Board

Attest

Commissioner

Commissioner